

MINUTES
HALTOM CITY COUNCIL MEETING
CITY HALL, 5024 BROADWAY AVENUE
July 11, 2016

A Regular Meeting was held by the City Council of the City of Haltom City, Texas, on July 11, 2016, at 7:00 p.m. at City Hall, 5024 Broadway Avenue, Haltom City, Texas, with the following members present:

Mayor Pro Tem Bob Watkins	Council Place 1 Jeannine Nunn
Council Place 2 Walter Grow	Council Place 3 Scott Garrett
Council Place 6 Stephanie Davenport	Council Place 7 Dr. An Truong

Mayor David Averitt and Council Place 4 Trae Fowler were absent.

Staff Present: Keith Lane, City Manager; Chuck Barnett, Assistant City Manager; Rex Phelps, Assistant City Manager; Wayne Olson, City Attorney; Art Camacho, City Secretary; Justin French, Planning and Community Development Director; Jennifer Fung, Finance Director; and Greg Van Nieuwenhuize, Public Works Director.

WORKSESSION

CALL TO ORDER

Mayor Pro Tem Watkins called the Worksession to order at 6:06 p.m. City Manager Keith Lane presented a quick review on the EMS Interlocal Cooperative Agreement for Price/Subsidy options, which the Council favorably responded. Mayor Pro Tem Watkins called for an Executive Session at 6:08 p.m.

EXECUTIVE SESSION

Chapter 551 of the Texas Government Code

As authorized by Section 551.071, the City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, in addition to the following matters:

Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct which may conflict with the Open Meetings Act; including discussion of any item posted on the Agenda; to seek legal advice on open meetings, open records, project schedule/construction contract with Tiseo Paving, dissolution/restructuring of the Haltom City Economic Development Corporation, and pending litigation and settlement offers for the following cases:

- Donald Anthony Hains v. City of Haltom City
- Flynn v. Haltom City EDC
- Progressive County Mutual Ins. Co. v. City of Haltom City
- James H. Watson v. City of Haltom City
- Louis Engler v. City of Haltom City, et al
- EEOC Charge No. 450-2015-01583

Section 551.072 – Deliberations about Real Property

Deliberation regarding the purchase, exchange, lease or value of real property owned or leased by the City.

Mayor Pro Tem Watkins closed the Executive Session at 6:30 p.m. and the Consent Agenda was reviewed, resulting in Agenda Item # 3 – Ordinance No. O-2016-012-15 (CU-003-16) being moved to the Regular Agenda. No other item was moved and the Council Worksession ended at 6:42 p.m.

REGULAR MEETING

CALL TO ORDER

Mayor Pro Tem Watkins called the meeting to order at 7:02 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Jeannine Nunn gave the Invocation and led the Pledge of Allegiance and the Texas Flag Pledge.

PROCLAMATION – “Mayor For a Day” – Sarah Grow. Council Member Walter Grow read and presented the proclamation to his daughter, Sarah Grow, and she was seated first in the Mayor Pro Tem’s chair and later in the Mayor’s chair on the dais.

ANNOUNCEMENTS AND EVENTS

“Mayor For A Day” (MFAD) Sarah Grow announced the following:

Summer Reading Program Kick-off is continuing with events five days a week during the months of June & July.

Family Movie Night is Monday, July 18th at 6:30 p.m. featuring the movie “*Inside Out*.”

Story Times for ages 3 & older are Thursdays, 11 – 11:45 a.m. The first Thursday of each month also features a puppet show. Story Times are also held on Fridays from 10:30 – 11:15 a.m. for ages 2 & younger.

Super Science Saturdays are the first Saturday of each month. The theme is “The Human Body,” with the class being held on Saturday, August 6th, 9 – 10:30 a.m. It is for ages 6 – 12 and is free with no registration required.

Bi-lingual Story Time is every Wednesday from 10:30 – 11 a.m., ending August 31st. It includes songs and stories in Spanish and English, and a craft.

Peer to Peer Veterans Support Meetings are held on the 2nd and 4th Mondays of each month.

Coloring and Cookies for Grownups is every first Friday of the month until September 2nd from 6:30 – 8 pm; materials are provided or you can bring your own.

Ladies’ Night Out - The annual night of fun is August 13th and the ticket price is \$45. Citizens may call the Library at 817.222.7787 or visit the website at www.haltomcitytx.com.

Announcements and Events from Community Projects

Back to School Health Fair - The City of Haltom City, Birdville Independent School District, Birdville Council of PTAs, and numerous community partners have joined together to host our annual “Back to School Health Fair” for all Haltom City elementary and middle school students to be held Saturday, July 30th, from 9 a.m. to 1 p.m. at the Haltom High School. Backpacks and school supplies will be handed out at the fair this year to Haltom City elementary and middle school students, while supplies last. Citizen support is needed in order to provide all Haltom City students with the school supplies they need. In addition to the Haltom City Back to School Health Fair, there is another free school supply event available to all Haltom City students and families. The Tarrant County Back to School Roundup is Wednesday, August 10th, 8 a.m. – 2 p.m. at Will Rogers Memorial Center. You must pre-register, which you can do at the Haltom City Public Library on Saturday, July 23rd from 9 a.m. – 12 p.m. or the Back to School Health Fair on Saturday, July 30th from 9 a.m. – 1 p.m.. This event is open to Pre-K through 12th grade. For sponsorship information, please email cp Pruitt@haltomcitytx.com or call the Recreation Center at 817-831-6464.

Youth Soccer Program – Haltom City is offering soccer for boys and girls, ages 3-10 this fall. All games are played in Haltom City. For ages 3-6, the cost is \$45 per player; for 8 & under leagues, the cost is \$85 per player; and for 10 & under, the cost is \$95 per

player. Coaches and officials are needed. The registration deadline is August 20 and the season starts in September. Players can register now online or in person.

Meals on Wheels of Tarrant County recently opened a new facility in Haltom City at 5740 Airport Freeway. Meals on Wheels goal is to promote the dignity and independence of older adults, persons with disabilities, and other homebound persons by delivering nutritious meals and providing/coordinating needed services. Volunteers are needed to pick-up and deliver meals and to help support community events. If you are interested in becoming a volunteer, donating financially, or know someone who should be a Meals on Wheels client, please visit <http://mealsonwheels.org/> for more information.

CONSENT AGENDA

1. **Minutes** – Consideration and/or action regarding approval of the Minutes of the meeting of June 27, 2016. **(A. Camacho)**
2. **Ordinance No. O-2016-018-15 (CU-006-14)** –Consider action on the application of Daron Hopkins for a Conditional Use Permit request with site plan approval, for storage of rock, stone or gravel uses located on Tracts 4E and 5A1 of the Green B. Stanley Survey, A-1379, being approximately 2.225 acres located south of Airport Freeway and east of Minnis Drive, locally known as 6500 Airport Freeway. **2nd Reading (J. French)**

Council Member Grow moved, seconded by Council Member Truong, to approve the Consent Agenda consisting of Agenda Item 1 – Minutes and Agenda Item 2 – Ordinance No. O-2016-018-15 (CU-006-14) – second reading. **The vote was unanimous. Motion carried.**

REGULAR AGENDA

3. **Ordinance No. O-2016-012-15 (CU-003-16)** –Consider action on the application of Duong Huynh for a Conditional Use Permit request with site plan approval, for automobile and light truck repair shop located on Lot 6R of the E. R. Alexander Addition, being approximately 1.926 acres located south of McNutt Street and southeast of E. Belknap Street, locally known as 4100 McNutt Street. **2nd Reading (J. French)** Justin French, Planning and Community Development Director, presented the ordinance and City Attorney Wayne Olson advised the Council that the ordinance may not contain a clause that automatically terminates the CUP as a result of a change of ownership, but that it should be allow to continue as approved. It will be up to the city code enforcement to monitor for violations of the CUP ordinance. A discussion was held regarding ownership change compliance and the removal of the restrictive clause. Council Member Garrett moved, seconded by Mayor Pro Tem Watkins, to approve Ordinance No. O-2016-012-15 (CU-003-16) – final reading – with the stipulation that Item # 1 of “Exhibit A” be removed in order to comply with the CUP city standards. **The vote was unanimous. Motion carried.**
4. **Ordinance No. O-2016-020-01 - ROW – Vacating/Abandonment – Quit Claim Deed** - Conduct a public hearing and consider action on an ordinance vacating and abandoning a portion of the Minnis Drive right-of-way located adjacent/on proposed Lot 1, Block 1 of the DFW Stone Supply Addition in the City Haltom City, Texas, locally known as 6500 Airport Freeway, declaring that such property is unnecessary for use by the public, and authorizing the Mayor to execute a Quit Claim Deed releasing public ownership, interest and control of said portion of right-of-way – **1st reading (J. French)** Planning and Community Planning Director

Justin French presented the ordinance and a discussion was held regarding the land acreage and usage. MFAD Sarah Grow opened the Public Hearing at 7:35 p.m. No citizen came forward. MFAD Sarah Grow closed the Public Hearing at 7:35 p.m. Council Member Truong moved, seconded by Council Member Grow, to approve Ordinance No. O-2016-020-01 – ROW – Vacating/Abandonment – Quit Claim Deed – 1st reading. **The vote was unanimous. Motion carried.**

5. **(P-002-16) DFW Stone Supply Addition Final Plat – Lot 1, Block 1** - Consider action on a facilities agreement and application of Daron Hopkins with Pool Dev. Corp for approval of a final plat creating Lot 1, Block 1 of the DFW Stone Supply Addition from Tracts 4E & 5A1 of the Green B. Stanley Survey, A-1379, located in the "M-1" Industrial District, containing approximately 2.225 acres, and locally known as 6500 Airport Freeway. (J. French) Planning and Community Director Justin French presented the agenda item and a discussion was held regarding proposed improvements of the plat. Council Member Grow moved, seconded by Council Member Davenport, to approve plat (P-002-16) DFW Stone Supply Addition Final Plat – Lot 1, Block 1. **The vote was unanimous. Motion carried.**
6. **Annual Evaluation of Tax Abatement** – Consideration and/or action regarding approval of the Hillshire Brands project tax abatement for the 2016 calendar year. Assistant City Manager Rex Phelps presented the agenda item and a discussion was held regarding the abatement requirements, prior abatement investments, the number of employees residing in Haltom City, and their annual salaries. Council Member Garrett moved, seconded by Council Member Davenport, to approve the tax abatement for Hillshire Brands. **The vote was unanimous. Motion carried.**

VISITORS/CITIZEN FORUM

No citizen came forward.

BOARDS/COMMISSIONS

10. **Resignations of Board Members** – Consider approval of the resignations of Board/Commission Members. There were no resignations.
11. **Appointment/Reappointment to Boards and Commissions** – Consider approval regarding appointments to Boards/Commissions. Council Member Grow appointed Debbie Geltmeier to the Fire Services Board. **The appointment was approved unanimously.** Council Member Garrett reappointed Suzanne Norris to the Fire Services Board. **The appointment was approved unanimously.**

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

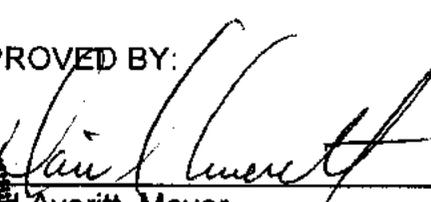
Mayor Averitt adjourned the meeting at 8:30 p.m.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:


Art Camacho, City Secretary




David Averitt, Mayor